

**MINUTES**  
**King City Council**  
**Special Session**  
**October 11, 2018**

The King City Council met in special session at the King Recreation Acres Park Community Building on Thursday, October 11, 2018, at 7:00 p.m. for the purpose of holding a joint meeting with their Parks and Recreation Advisory Board and the Make A Difference In King (M.A.D.I.K.) 501C-3 Board of Directors to discuss the finalization of the *Everyone's Playground* project at King Recreation Acres Park. Present were: City of King: Councilman Charles Allen, Councilman Wesley Carter, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, and City Clerk Tammy Hatley; King Parks and Recreation Advisory Board: Lynn Barr, Vice Chairman Charles Helsabeck, Chairman Garry Merritt, Peggy Slate, Ashlee Turner (who is also a member of the M.A.D.I.K. Board of Directors), and Public Works Superintendent Ricky Lewis; M.A.D.I.K. Board of Directors, Terri Fowler, Sonya Cox, Cory Snow, and Chad Tucker. Councilman Brian Carico was absent due to flooding from Hurricane Matthew.

Mayor Warren called the meeting to order on behalf of the King City Council.

The invocation was offered.

**PUBLIC COMMENT**

Being no one present wishing to speak, the public comment portion of the meeting was closed.

***EVERYONE'S PLAYGROUND PROJECT***

M.A.D.I.K. board members gave a detailed report of the items that need to be completed to finish *Everyone's Playground*. M.A.D.I.K. board member Chad Tucker arrived at the meeting during the report.

The M.A.D.I.K. Board informed the Mayor, Council and Parks Board that:

- (1) The sculptures of Pilot, Sauratown, and Hanging Rock mountains at the entrance to the playground are sculptures representing the drive into King along US Hwy 52 North and are not meant to be climbed by children. The M.A.D.I.K. board will install heavy landscaping around these sculptures to discourage children from trying to climb them prior to the dedication ceremony.
- (2) Recommended that staff keep a check on the Liberty swing in case parts come loose with use.
- (3) Recommended that the key to the Liberty swing be kept in a locked box connected with a strong cable with a telephone number that can be called to get the access code to unlock the box.
- (4) Terri Fowler and Sonya Cox are available to help with any questions that may arise after the playground is turned over to the City.

Action

It was the consensus of the City Council to have the City Manager and Public Works Superintendent complete a walk through of the playground with M.A.D.I.K. Board members to make certain everything is completed and in good order before the Council accepts the playground by Resolution.

It was the consensus of the City Council to accept the Parks and Recreation Advisory Board's recommendation to receive from the M.A.D.I.K. Board prior to the City taking ownership of the playground: (1) Sources and Uses Statement, (2) Closing Book with all relative info as it relates to the equipment; and (3) Completed "punch" list by the City.

It was the consensus of the City Council to wait to take possession of the keys to the Liberty swing at the same time that all final documentation is delivered.

**ADJOURNMENT**

Councilman Allen moved to adjourn the meeting. Councilman Carter seconded the motion which carried by a unanimous vote of 3-0. The meeting stood adjourned at 7:58 p.m.

Approved by:

Attest:

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Jack Warren  
Mayor

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Tamara H. Hatley, MMC, NCCMC  
City Clerk